

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066597

Entity Name: N.W. 4TH STREET, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

13340 W. COLONIAL DRIVE #220
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13340 W. COLONIAL DRIVE #220
WINTER GARDEN, FL 34787

New Mailing Address:

406 BIANCA AVENUE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, THOMAS F
13340 W. COLONIAL DRIVE #220
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: N.W. 4TH STREET, LLC,
Address: 406 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS SOUSA

MGRM

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date